



Micro Finance

apna bank

Limited

Network Microfinance Bank (Formerly)
Limited*AMBL/KEE/411-12.*

FORM-25

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re : Material Information

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Shareholders in Annual General Meeting held on March 28, 2012 have approved the appointment of M/s. Riaz Ahmed & Company, Chartered Accountants, as the External Auditor of the Bank for the year ending on 31 December 2012 in place of present auditors M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants.

Yours Sincerely,

RAFAT ABBAS
Company Secretary

March 28, 2012